



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

MINUTES BISCAYNE PARK FOUNDATION

TUESDAY, NOVEMBER 13 , 2018 - 7:00

**BISCAYNE PARK
FOUNDATION**

Jorge Marinoni
Erica Pettis
Marie Smith
David Goehl
Laura Graves

Meeting called to order at 7:07 p.m.

**ROLL CALL: Jorge Marinoni, Erica Pettis, Laura Graves.
Communication received from Marie Smith that she would not
be present.
David Goehl arrival (7:35 PM)**

IN ATTENDANCE: Resident Jeffrey L. Jones.

**APPROVAL OF THE MINUTES: Motion by Jorge Marinoni to
approve with changes listed below. Laura Graves seconds, all in
favor. Motion passed.**

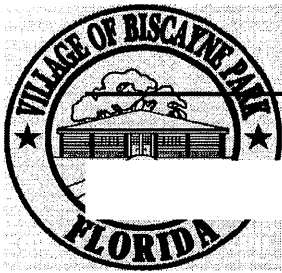
**Changes: 1. Change BRICKSRUS word "Shelved" to
"Postponed".
2. The Village Website, Erica Pettis verbiage
changed to "has" from "has not".
3. Barbara Watts sentence from "Vita Course"
updates to be removed.**

PUBLIC COMMENT:

**LIGHTING PROJECT REC. CENTER: Awaiting assignment of new
Public Works Manager in to coordinate this project. Funds in
place with matching funds from the Village. Possible
consolidation with BRICKSRUS campaign in conjunction with
Parks & Parkways Board.**

**VITA COURSE: Erica confirms email 10/10/18 forwarded to us via
Roxy Ross RE: FDAP Recreation Grant Program. Deadline has
already passed for 2018. Jorge suggests we put on the agenda
for 2019.**

**FOOD & TUNES OKTOBERFEST November 17 - 6:00 P.M. The
following is in place. 1. Liq. License, 2. Flyer Completed, 3.
Contract for Band singed and payment \$300 confirmed, 4. Beer
& Wine Purchased, 5. Issa will help with stage installation and
lighting starting at 4pm, 6. Food Trucks confirmed; CheGrill,
Mongfusto & Kona Shaved Ice Truck. Pizza Truck cancelled, 7.
Not able to get Egret to squeeze us in for Advertisement, 8.
Event is added to the MSCC website, 9. Flyers sent out via
email & Social Media, 10. Jorge has 2 large banners to put up
the day/night of the event.**



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BRICKSRUS: Jorge attended the Commission meeting. They approved guidelines. IE: We have the right to refuse/approve anyone/verbiage. (IE: No HATE speech). Erica confirms BRICKSRUS company would like to see hyperlink to our Biscayne Park website so the guidelines can be seen from there directly.

Erica confirms thank you notes are also set up to be sent out through the website as well. Jorge met with Parks & Parkways. They don't like the existing design. State they want more angular shape and that a Landscape Architect is needed for plans. We need to get pricing on that. This discussion will be restarted after the Food and Tunes Night event.

AMAZONIA CONCERT: Can not confirm a date that works for everyone so event has been cancelled for this year.

GIVE MIAMI DAY: Laura sent email blast and social media blasts, Erica sent email blast, Krishan sent email blast, Jorge sent email blast and social media, Roxy Ross sent an email blast. Laura suggested we have "Pledge Cards" in place for the 2019 campaign. She has designed a card and will bring it to the next meeting for review/revisions and approval.

2019 EVENT DATES: Working on getting dates for events confirmed with other boards. Some tentative dates are; 1. DoggiePalooza (1/12/19), 2. Art Show (2/9/19-CONFORMED), 3. St. Patrick's Day Event (3/9/19), 4. Earth Day (4/13/19).

OTHER: Laura suggests we create a new event in January/February called Doggie Palooza. Multigenerational event with Doogie parade, gifts, bubbologist, bounce houses, mobile vet, humane society, pet rescue group? Possibly do this event in conjunction with the Rec. Center. Need to speak to Issa about possible collaboration.

TREASURY REPORT: Jorge submits a spreadsheet for future book keeping. Deposits: \$500 (Bricksrus). Checks Written: \$300 DavidWilder/F & T, \$201.38 reimbursement/Jorge/Beer/Wine/F & T, GreenDay. Monies in place: \$2000 Rec. Center Lighting, \$1050 Vita Course. \$585 held for Art Advisory Board, \$1169 held for Parks & Parkways Board. Reconcile Bricksrus monies in place in December meeting.

Meeting Adjourned: 8:11 p.m.

Jorge Marinoni, President _____
Marie Smith Secretary _____

Next Meeting: Tuesday December 12, 2018